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STATE OF TEXAS

COUNTY OF HARRIS

I, Herman Brown, do solemnly swear that I am the president of Brown and Root, Inc., duly incorporated under the laws of the State of Texas on the 2nd day of July, 1929, which corporation is making application for a certificate of authority to transact and conduct business in the State of Missouri, and that I am duly authorized to represent said corporation in making this affidavit, and I do further swear that the said Brown and Root, Inc., is not now and has not at any time within one year from the date of this affidavit, created, entered into, become a member of or participated in any pool, trust, agreement, combination, confederation or understanding with any other corporation, partnership, individual, or any other person or association of persons, to regulate or fix the price of any article of manufacture, mechanism, merchandise, commodity, convenience, repair, any product of mining, or any article or thing whatsoever, or the price or premium to be paid for insuring property against loss or damage by fire, lightning or storm; and that it has not entered into or become a member of or a party to any pool, trust, agreement, contract, combination or confederation to fix or limit the amount or quantity of any article of manufacture, mechanism, merchandise, commodity, convenience, repair, any product of mining, or any article or thing whatsoever, or the price or premium to be paid for insuring property against loss or damage by fire, lightning or storm; and that it has not issued and does not own any trust certificates, and for any corporation, agent, officer or employee, or for the directors or stockholders of any corporation, has not entered into and is not now in any combination, contract or agreement with any person or persons, corporation or corporations or with any stockholder or director thereof, the purpose and effect of which said combination, contract or agreement would be to place the management or control of such combination or combinations, or the manufactured product hereof, in

EI C00010317

the hands of any trustee or trustees, with the intent to limit or fix the price or lessen the production and sale of any article of commerce, use or consumption, or prevent, restrict or diminish the manufacture or output of any article; and that it has not made or entered into any arrangement, contract or agreement with any person, association or corporation designed to lessen or which tends to lessen full and free competition in the importation, manufacture or sale of any article, product or commodity in this state, or under the terms of which it is proposed, stipulated, provided, agreed or understood that any particular or specified article, produce or commodity shall be dealt in, sold or offered for sale in this state to the exclusion, in whole or in part, of any competing article, product or commodity.



President, Brown and Root, Inc.

Subscribed and sworn to before me, a notary public
in and for Harris County, Texas, this 7 day of May, 1943.



C. H. BURKHART, JR. Notary Public, Harris County, Texas


BI 000010318

THE STATE OF TEXAS
COUNTY OF HARRIS

We, Herman Brown, President, and D. C. Young, Secretary, of Brown & Root, Inc., a corporation duly organized and existing under the laws of the State of Texas by charter dated the 2nd day of July, 1929, with its principal office located at Austin, Travis County, Texas, do solemnly swear that in making application for license to do business in the State of Missouri, we are duly authorized to represent said corporation in making this affidavit, and that it is the desire of said corporation to carry on in the State of Missouri solely the business of contracting for the erection, construction or repair of any building, structure or improvement, public or private, and erecting, constructing, or repairing the same, or any part thereof, and acquiring, owning, or preparing for use any materials for said purposes, all of which is authorized by its charter; and that if said corporation is licensed, it will not do or transact any other business in the State of Missouri, or exercise any other or further powers, rights or privileges than those set out above, whether or not its charter powers be so limited.

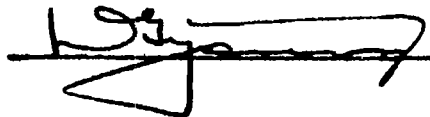


President, Brown & Root, Inc.

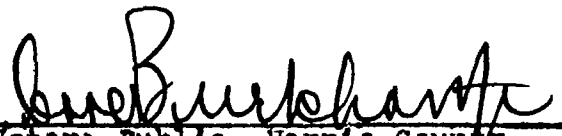


Secretary, Brown & Root, Inc.

ATTEST:



SUBSCRIBED AND SWORN to before me this 7 day of May,
1943.



Notary Public, Harris County,
Texas.

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THE STATE OF TEXAS
COUNTY OF HARRIS

I, Herman Brown, President of Brown & Root, Inc., a corporation organized under the laws of the state of Texas, with a capital stock of \$1,000,000.00, divided into 1,000 shares of the par value of \$100.00 each, as authorized by its charter filed with and approved by the Secretary of State of the State of Texas on the 2nd day of July, 1929, do hereby certify that all of such stock has been in good faith subscribed and actually paid up as follows:

The corporation was originally incorporated with a capital stock of \$200,000.00 to operate a business previously operated as a partnership. The corporation assumed the liabilities of the partnership totalling \$122,722.41, and the capital stock of the corporation was subscribed and paid in by the partners by transfer of the assets of the partnership valued at \$345,818.43 as follows:

| | |
|---|---------------------------|
| Cash in Bank - - - - - | \$ 17,746.82 |
| Deposits - - - - - | 650.00 |
| Accounts Receivable - - - - - | 9,292.02 |
| Notes Receivable | 328.68 |
| Due on Retainage & Estimates - - - | 134,681.58 |
| Paving Certificates - - - - - | 77,786.59 |
| Construction Equipment - - - - - | 75,580.91 |
| Furniture & Fixtures - - - - - | 8,791.85 |
| REAL ESTATE: | |
| Georgetown Warehouse - Part of - - | 6,000.00 |
| Lots 2 & 3, Block 49, Georgetown, Texas | |
| Austin Warehouse - Lots 1,2,3,4 - - | 17,000.00 |
| & 8, Block 24 of the original Town of Austin | |
| Spur Track, Houston - - - - - | <u>4,000.00</u> |
| TOTAL - - - - - | 27,000.00 -- \$345,818.43 |

On the 13th day of March, 1936, the capital stock of the corporation was increased from \$200,000.00 to \$700,000.00, which stock was paid up by transfer by the corporation from earned surplus of the corporation and by the payment of cash to the corporation.

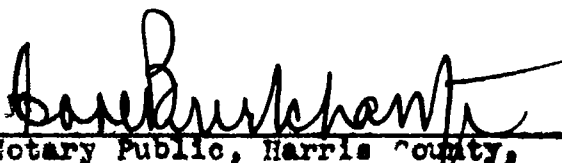
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On the 31st day of December, 1942, the capital stock was increased from \$700,000.00 to \$1,000,000.00, all of which stock was paid in by the corporation declaring a stock dividend out of earned surplus.

WITNESS MY HAND this the 7 day of May, 1943.


President, Brown & Root, Inc.

SUBSCRIBED AND SWORN to before me this 7 day of May, 1943.

CARL BURKHART 
Notary Public, Harris County,
Texas.

THE STATE OF MISSOURI

COUNTY OF _____

D'Arcy W. Cashin, principal agent in the State of Missouri of Brown & Root, Inc., a corporation duly incorporated under the laws of the State of Texas on the 2nd day of July, 1929, for a term of fifty years, being duly sworn upon his oath states that he represents said corporation as its principal agent in the State of Missouri; that the amount of capital stock of said corporation is \$1,000,000.00, and that none of the capital stock of said corporation is represented at this time by property located or business transacted in the State of Missouri; that the principal office of said corporation or place for the transaction of its business in the State of Missouri is located in the City of Joplin, Missouri, at _____; that legal service may be obtained upon the said corporation by service upon him, as such principal agent at the above address, and that if service cannot be obtained upon him as such agent, then service may be had on the Secretary of State of the State of Missouri.

SUBSCRIBED AND SWORN TO before me this ____ day of May,
1943.

BI 000070322

THE STATE OF MISSOURI

COUNTY OF _____

D'Arcy W. Cashin, principal agent in the State of Missouri of Frown & Root, Inc., a corporation duly incorporated under the laws of the State of Texas on the 2nd day of July, 1920, for a term of fifty years, being duly sworn upon his oath states that he represents said corporation as its principal agent in the State of Missouri; that the amount of capital stock of said corporation is \$1,000,000.00, and that none of the capital stock of said corporation is represented at this time by property located or business transacted in the State of Missouri; that the principal office of said corporation or place for the transaction of its business in the State of Missouri is located in the City of Joplin, Missouri, at _____; that legal service may be obtained upon the said corporation by service upon him, as such principal agent at the above address, and that if service cannot be obtained upon him as such agent, then service may be had on the Secretary of State of the State of Missouri.


SUBSCRIBED AND SWORN TO before me this ____ day of May,
1943.

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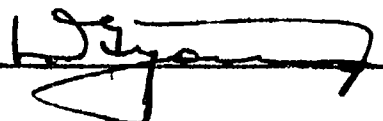
THE STATE OF TEXAS
COUNTY OF HARRIS

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President, Brown & Root, Inc.


Secretary, Brown & Root, Inc.

ATTTEST:



SUBSCRIBED AND SWORN to before me this 7 day of May,
1943.


Notary Public, Harris County,
Texas.

EL 6666-324

THE STATE OF TEXAS
COUNTY OF HARRIS

I, Herman Brown, President of Brown & Root, Inc., a corporation organized under the laws of the State of Texas, with a capital stock of \$1,000,000.00, divided into 1,000 shares of the par value of \$100.00 each, as authorized by its charter filed with and approved by the Secretary of State of the State of Texas on the 2nd day of July, 1929, do hereby certify that all of such stock has been in good faith subscribed and actually paid up as follows:

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| Notes Receivable | 328.68 |
| Due on Retainage & Estimates - - - | 134,681.88 |
| Paving Certificates - - - - - | 77,786.89 |
| Construction Equipment - - - - - | 75,860.91 |
| Furniture & Fixtures - - - - - | 8,791.85 |
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| Austin Warehouse - Lots 1,2,3,4 - - | 17,000.00 |
| & 8, Block 24 of the original Town of Austin | |
| Spur Track, Houston - - - - - | <u>4,000.00</u> |
| TOTAL - - - - - | 27,000.00 -- \$345,818.43 |

On the 13th day of March, 1936, the capital stock of the corporation was increased from \$200,000.00 to \$700,000.00, which stock was paid up by transfer by the corporation from earned surplus of the corporation and by the payment of cash to the corporation.

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WITNESS MY HAND this the 7 day of May, 1943.

CARL BURKHART, JR. Carl Burkhardt
Peter, Publico, Harris County,
Texas.

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